



CSTARS COMMITTEE MEETING AGENDA

February 17, 2016 9:30 a.m. – 12:00 p.m.

Department of Revenue – Boards and Commissions Conference Room 100 Lakewood and GoToMeeting

- **Call to Order** 9:30 – 9:45 a.m.
 - Sheila Reiner – CSTARS Committee Chairperson
 - Approval of Minutes
 - January 27, 2016
 - February 9, 2016
- **Old Business** 9:45 – 11:15 a.m.
 - CSTARS Charter – Sheila Reiner
 - Staggered committee members terms
 - February CSTARS Programming Release Approval – Kathy Chase
 - CSTARS Committee Members Reimbursements of Expenses – Sheila Reiner & Sara Rosene
 - Types and Frequency of Reports Presented to the Committee – Sheila Reiner
 - CSTARS Programming – July 2015 – June 2016 – Terri Krupke
 - Programming pending to be completed prior to moratorium being placed on CSTARS programming
 - Prioritization of pending programming
 - Exemptions of Taxes and Fees in CSTARS – Tony Anderson
 - Committee discussion of presentation from January 27, 2016
 - Committee recommendation and direction to prevent further exempting of taxes and fees in conflict with Colorado Revised Statute
- **Updates** 11:15 – 11:45 a.m.
 - Colorado Interactive Update - Marty Hartley & Kate Polesovsky
 - Department of Revenue Update
 - Dept. of Revenue DMV Update – Mike Dixon
 - Title & Registration Section – Tony Anderson
 - Office of Information Technology (OIT) Update
 - OIT Update – Dayton Harbo
 - CARS (CSTARS Advisory Review Subcommittee) Report – Pam Nielsen
 - Equipment, Office Move and Programming Requests
 - Programming Implementation Schedule Recommendations
 - Committee Accomplishments/Updates
 - Other Updates
 - Colorado DRIVES Update – Tony Frazzini
- **New Business** 11:45 – 12:15 p.m.
- **Public Comments, Questions and Statements** 12:15 – 12:30 p.m.
- **Next Meeting Date** – Weds. March 16, 2016 9:30 a.m. at Boards and Commissions Conference Room at DOR – 1881 Pierce St Lakewood, CO 80214 and via GoToMeeting
- **Meeting Adjourned**

GoToMeeting Call Information:

To attend the meeting with your computer and a telephone.

- To join now, click: <https://www3.gotomeeting.com/join/980264014>; or
 - Go to www.GoToMeeting.com and click "Join Meeting"
 - Enter the Meeting ID: 980-264-014
- Select "Use Telephone" in your audio options pane
- Using a standard telephone, call into the meeting using the phone number and access code shown.

To attend the meeting by telephone only:

- Dial +1 (805) 309-0033
- Access Code: 980-264-014
- Audio PIN: Shown after joining the meeting.

Directions to the meeting location:

West 6th Avenue to Wadsworth
Wadsworth North to Colfax (right)
Colfax East to Pierce (left)
Pierce North to 1881 (left side of street)

Park on West side of building
Enter through North Entrance B
Boards and Commissions Conference Room